

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर
"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.



**Rashtriya Chemicals and
Fertilizers Limited**

(A Government of India Undertaking)
Let us grow together

"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

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RCF/CS/Stock Exchanges /2021

August 5,2021

<p>The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Script Code: 524230/959872</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051</p> <p>Script Code: RCF EQ ISIN : INE027A07012</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for adoption of revised Audited Consolidated Financial statements for the year ended March 31, 2021.

In continuation to our letter dated August 4, 2021, with regard to approval of Un-Audited Financial Results for the first quarter ended June 30, 2021 and Issuance of Secured/Unsecured, Non-Convertible Debentures on Private Placement basis, please note that the Board of Directors of the Company, at its meeting scheduled to be held on Thursday, August 12, 2021, will also consider and approve the revised Consolidated Audited Financial statements for the financial year ended March 31, 2021 on account consolidation of audited financial statements of Joint Venture companies.

Further, in continuation to our disclosure on Closure of Trading Window dated June 30, 2021, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the trading window for dealing in securities of the company shall remain closed for the Designated Persons of the Company and their immediate relatives till August 15, 2021.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


J.B. Sharma
Executive Director
Legal and Company Secretary